CHAPMAN AND CUTLER LLP Steven Wilamowsky 1270 Avenue of the Americas 30th Floor New York, NY 10020-1708 Telephone: 212.655.6000

-and-

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Proposed Counsel for the Debtor and Debtor in Possession

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

	X	
In re	:	Chapter 11
	:	
Retrieval-Masters Creditors Bureau, Inc., <sup>1</sup>	:	Case No. 19-23185 (RDD)
	:	
Debtor.	:	
	X	

AMENDED DECLARATION OF RICHARD WEINBERG IN SUPPORT OF APPLICATION FOR AN ORDER: (I) TO RETAIN AND EMPLOY MORVILLO ABRAMOWITZ GRAND IASON & ANELLO P.C. AS SPECIAL REGULATORY COUNSEL, EFFECTIVE NUNC PRO TUNC TO THE PETITION DATE;

AND (II) GRANTING CERTAIN RELATED RELIEF

The last four digits of the Debtor's taxpayer identification number is 9495. The location of the Debtor's service address for purposes of this chapter 11 case is 4 Westchester Plaza, Suite 110, Elmsford, NY 10523. The Debtor also does business as American Medical Collection Agency.

SOUTHERN DISTRICT OF NEW YORK		
In re	X	Chapter 11
Paris (M. C. C. D. C. L.	;	•
Retrieval-Masters Creditors Bureau, Inc., <sup>1</sup>	:	Case No. 19-23185 (RDD)
Debtor.	:	
	X	

### AMENDED DECLARATION OF RICHARD WEINBERG

Pursuant to section 327(e) of title 11 of the United States Code (the "Bankruptcy Code"), Rule 2014(a) of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules") and Rule 2014-1 of the Local Rules for the United States Bankruptcy Court Southern District of New York (the "Local Bankruptcy Rules"), Richard Weinberg, being duly sworn, deposes and says:

- 1. I am an attorney at law admitted and in good standing to practice in the State of New York and before the United States District Courts for the Southern and Eastern Districts of New York.
- 2. I am a partner of the law firm of Morvillo Abramowitz Grand Iason & Anello P.C. ("Morvillo Abramowitz") and am duly authorized to make this Declaration on behalf of Morvillo Abramowitz. I make this Declaration in support of the Application For an Order (I) to Retain and Employ Morvillo Abramowitz as Special Regulatory Counsel, *Nunc Pro Tunc* as of the Petition Date; and (II) Granting Certain Related Relief (the "Application").<sup>2</sup> This Declaration complies with sections 327(e) of the Bankruptcy Code and Bankruptcy Rules 2014(a) concerning the proposed retention of Morvillo Abramowitz as special regulatory counsel and provides a

The last four digits of the Debtor's taxpayer identification number is 9495. The location of the Debtor's service address for purposes of this chapter 11 case is 4 Westchester Plaza, Suite 110, Elmsford, NY 10523. The Debtor also does business as American Medical Collection Agency.

<sup>2</sup> Capitalized terms not otherwise defined herein have the meanings given to them in the Application.

disclosure of compensation paid or promised to Morvillo Abramowitz in connection therewith.

The facts set forth in this Declaration are personally known to me and, if called as a witness, I could and would testify thereto.

#### Morvillo Abramowitz's Qualifications

- 3. Morvillo Abramowitz is well qualified to serve as special regulatory counsel in this chapter 11 case pursuant to section 327(e) of the Bankruptcy Code.<sup>3</sup> Morvillo Abramowitz is a professional services firm of approximately 40 attorneys, representing clients in a variety of industries and has significant experience in addressing requests for information from state and federal government agencies.
- 4. Morvillo Abramowitz has already gained familiarity with the Debtor's business in the days prior to the Petition Date, and in the days since. Accordingly, Morvillo Abramowitz has developed substantial knowledge regarding the Debtor and the various issues it faces that will result in effective representation of the Debtor in its chapter 11 case.

#### **Compensation and Fee Applications**

5. Subject to the Court's approval of this Application, Morvillo Abramowitz intends to: (a) charge for its legal services on an hourly basis in accordance with its ordinary and customary hourly rates in effect on the date services are rendered; and (b) seek reimbursement of actual and necessary out-of-pocket expenses. The current rates for attorneys at Morvillo Abramowitz range between \$470 and \$975 per hour. Such hourly rates may change from time to time in accordance with Morvillo Abramowitz's established billing practices and procedures.

Section 327(e) of the Bankruptcy Code authorizes a debtor to employ one or more attorneys to represent the debtor on specified special matters so long as those attorneys do not hold or represent an interest adverse to the estate with respect to the matters on which they are to be retained. See 11 U.S.C. §§ 327(e), 1106 and 1107.

Morvillo Abramowitz's hourly fees are comparable to those charged by attorneys of similar experience and expertise for engagements of scope and complexity similar to this one and are, therefore, reasonable.

6. Morvillo intends to maintain detailed, contemporaneous time records and apply to the Court for payment of compensation and reimbursement of expenses in accordance with the applicable provisions of the Bankruptcy Code, the Bankruptcy Rules, the Local Bankruptcy Rules and any additional procedures that may be established by the Court in the Debtor's chapter 11 case. Morvillo Abramowitz has agreed to accept as compensation such sums as may be allowed by the Court. Morvillo Abramowitz understands that fee awards are subject to approval by this Court.

## <u>Disclosure Concerning Lack of Interest Adverse to the Debtor</u>

7. The Debtor has provided Morvillo Abramowitz with a list of the names of individuals or institutions in the following categories (collectively, the "<u>Interested Parties</u>"):

Schedule	Category
	40
1(a)	Debtor
l(b)	Directors & Officers
1(c)	Sole Equity Holder
1(d)	Bankruptcy Judge
l(e)	Clients and Vendors
l(f)	Government & Regulatory
1(g)	Insurance
1(h)	Landlord
I(i)	Lender
1(j)	Litigation
1(k)	Office of U.S. Trustee, S.D.N.Y.
1(1)	Utilities

8. The identities of the Interested Parties are set forth on Schedule 1 hereto. To check and clear potential conflicts of interest in these cases, as well as to determine all "connections" (as such term is used in Bankruptcy Rule 2014) to the Debtor, its creditors, other

parties in interest, their respective attorneys and accountants, the U.S. Trustee or any person employed by the U.S. Trustee, Morvillo Abramowitz researched its client database for the past three years to determine whether it had any relationships with the Interested Parties. To the extent that Morvillo Abramowitz's research of its relationships with the Interested Parties indicates that Morvillo Abramowitz has represented in the past three years, or currently represents, any of these entities, the identities of these entities and such entities' relationship to the Debtor and connection to Morvillo Abramowitz are set forth in Schedule 2 hereto.

- 9. To the best of my knowledge and belief, insofar as I have been able to ascertain after reasonable inquiry, neither I, nor Morvillo Abramowitz, nor any partner or associate thereof, has any connection with the Debtor, its creditors, the U.S. Trustee or any other parties with an actual or potential interest in this chapter 11 case or their respective attorneys or accountants.
- 10. To the best of my knowledge and belief, insofar as I have been able to ascertain after reasonable inquiry, neither I, nor Morvillo Abramowitz, nor any partner or associate thereof, has nor represents an interest materially adverse to the interest of the Debtor or its estate or of any class of creditors or its equity security holder, by reason of any direct or indirect relationship to, connection with or interest in, the Debtor or for any other reason as required by section 327(e) of the Bankruptcy Code.
- 11. If Morvillo Abramowitz discovers additional information that requires disclosure, Morvillo Abramowitz will file supplemental disclosures with the Court.

#### Compensation Disclosure

12. Prior to the Petition Date, Morvillo Abramowitz received an initial retainer in the amount of \$50,000.00 on June 13, 2019 (the "Retainer"). Prior to the Petition Date, Morvillo

Abramowitz accrued not more than \$50,000 in time charges related to its representation of the Debtor. Following Court approval of the Application, Morvillo Abramowitz intends to apply a portion of the Retainer against such prepetition fees. Further, Morvillo Abramowitz will continue to apply the Retainer against its postpetition fees and expenses. Any portion of the Retainer that remains unapplied upon the conclusion of this chapter 11 case will be applied by Morvillo Abramowitz against its remaining unpaid fees and expenses allowed by the Court, with any excess to be returned to the Debtor's estate.

13. To the best of my knowledge and belief, insofar as I have been able to ascertain after reasonable inquiry, neither I nor Morvillo Abramowitz, nor any partner or associate thereof, has received or been promised any compensation for legal services rendered or to be rendered in any capacity in connection with the Debtor's chapter 11 case, other than as permitted by the Bankruptcy Code. Morvillo Abramowitz has not agreed to share compensation received in connection with these cases with any other person, except as permitted by section 504(b) of the Bankruptcy Code and Bankruptcy Rule 2016(b) in respect of the sharing of compensation among Morvillo Abramowitz partners.

Dated: September <u>\$</u>, 2019 New York, New York

By: Pulse Weing

## **Updated Schedule 1**

## <u>List of Schedules</u>

Schedule	Category
1(a)	Debtor
1(b)	Directors & Officers
1(c)	Sole Equity Holder
1(d)	Bankruptcy Judge
1(e)	Clients and Vendors
1(f)	Government & Regulatory
1(g)	Insurance
1(h)	Landlord
1(i)	Lender
1(j)	Litigation
1(k)	Office of U.S. Trustee, S.D.N.Y.
1(1)	Utilities

## Schedule 1(a)

## **Debtor**

Retrieval-Masters Creditors Bureau, Inc. also known as American Medical Collection Agency

## Schedule 1(b)

## **Directors & Officers**

Russell Fuchs Jeffrey Wollman Bradley Scher

## Schedule 1(c)

**Sole Equity Holder** 

Russell Fuchs

## Schedule 1(d)

## Bankruptcy Judge

Honorable Robert D. Drain

#### Schedule 1(e)

#### **Clients and Vendors**

**IBM** 

Cup A Jo Coffee Solutions

Wells Fargo Vendor Fin Serv

Service Express

Verizon Wireless

Vanguard Cleaning Systems

Suburban Caring Company

ProShred

Pitney Bowes Global Financial Services

Pitney Bowes Global Financial Services

MacKinney Systems

Lexis Nexis

Konica Minolta Premier Finance

Lightpath (now Altice)

Connectivity Systems

Microsoft

Oxford Insurance

Allied Administrators for Delta Dental

**EndPoint** 

Apex

Charles River Associates

Clearbrook Cross LLC

American Express Card

Jet Blue Mastercard

Twilio

Windstream

Percona

efax.com

Adobe

New Relic

Godady.com

Nuvei

Worldpay

Jack henry Associates

PCI

**EPIQ** 

ExpertSource

Paylocity

ABM Air Conditioning and Heating

Bank of America

Dynacare Seattle

Genzyme

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Laboratory Corporation of America

U.S. Labs

Conduent/ New Jersey Turnpike Authority

Clinical Pathology Associates

Clinical Pathology labs Seconds

Mason Shoe Company

**Swiss Colony** 

American Esoteric Labs

CareCentrix

Quest Diagnostics Inc. (Ameripath)

Quest Diagnostics, Inc.

Quest Diagnostics (Dermpath)

Quest Diagnostics Inc. (Athena Diagnostics)

Quest Diagnostics, Inc (Clear Point Diagnostic Labs)

Quest Diagnostics Inc. (Med Fusion LLC)

Accurate Medical Lab

Acupath Laboratories Inc

Almeida Oil Company Inc.

Aloha Laboratories

American Traffic Solutions

Americas Test Kitchen

**Austin Pathology Associates** 

**Direct Wines** 

Arizona Dermatopathology

Avis Car Rentals Inc.

AW Pathology

Bayside Laboratories Inc.

Bio Corp Clinical Lab

Bio-Path Medical Group

Bio Reference Labs

Bakersfield Memorial Lab

**Bostwick Laboratories** 

Bronx Lebanon Hospital

Burke Rehabilitation & Research

Camillus Surgery Center

Cape Regional Medical Center

Catalina Skin Institute

CBL Path

Centrex Labs

Cohen Dermatopathology Associates

Converge Diagnostics

Discount Energy Group

Wisconsin Diagnostics Laboratories

E Burnham Cosmetics

Elite Dental Associates

**Empire Medical Labs** 

Fairfax Medical Lab

Falcon Stamp Company

**GR** Communication Solutions

Guthy Renker

Gyn Path Services

Harlequin

Highlights

Hosiery Corporation of America

Institute of Childrens Literature

**International Masters Publishers** 

**Internal Medicine Associates** 

**Integrated Regional Labs** 

Jamestown Stamp Company

Laboratory of Dermatopathology

Laboratory Medicine Consultants

Lakewood Pathology Associates

Lenox

Lipozene (Continuity Products)

Littleton Coin Company

Magazineline

Mercy Healthcare lab

Metroplex Pathology Associates

Midwood Ambulance Service

Miraca Life Sciences

Monogram Labs

Mount Sinai Pathology

Masterbuilt

North American Membership Group

Natera Inc

National Geographic

Neuro Alert

National Medical Billing Services (Multiple Health Providers)

North Ridge Hospital

NTD Labs/Perkin Elmer

**Pathology Solutions** 

PCA South East

Pinnacle Credit Services

Positive Image Prosthetics & Orthotics Inc

Pulmonology & Sleep Center

Relax Holistic

Robert L Cristofaro MD & John M Nelson MD PC

Rodale

Savvier

Seacoast Pathology Inc.

Signature Genomic Lab

Sleeping Well

Solstas Lab Partners Seconds

New York Spine Institute

South Texas Dermatopathology

St Joseph Hospital Lab

Sunrise Medical Labs

The Book Store

Twin Cities Dermatopathology

Therapath Partners LLC

Austin Pathology Associates

Transmonde

Vibrant America Clinical Lab

Value Web/Cybergate

Verde Energy

Verinata Health/Perkin Elmer

VERO LP

Video Gold

Village Apothecary Inc

West Hills

Western Pathology

Westgate Skin & Cancer

Penobscot Community Health Care

Penobscot Community Dental Center

Optum360, LLC

#### Schedule 1(f)

#### **Government & Regulatory**

State of Alabama – Office of the Attorney General

State of Alaska – Office of the Attorney General

State of Arizona – Office of the Attorney General

State of Arkansas – Office of the Attorney General

State of California - Office of the Attorney General

State of Colorado – Office of the Attorney General

State of Connecticut – Office of the Attorney General

State of Delaware – Office of the Attorney General

State of Florida – Office of the Attorney General

State of Georgia – Office of the Attorney General

State of Hawaii – Department of the Attorney General

State of Hawaii – Office of Consumer Protection

State of Idaho – Office of the Attorney General

State of Illinois – Office of the Attorney General

State of Indiana – Office of the Attorney General

State of Iowa - Office of the Attorney General

State of Kansas – Office of the Attorney General

Commonwealth of Kentucky – Office of the Attorney General

State of Louisiana – Office of the Attorney General

State of Maine - Office of the Attorney General

State of Maryland – Office of the Attorney General

Commonwealth of Massachusetts – Office of the Attorney General

Massachusetts Division of Banks

State of Michigan – Department of the Attorney General

State of Minnesota – Office of the Attorney General

State of Mississippi – Office of the Attorney General

State of Missouri - Office of the Attorney General

State of Montana – Office of the Attorney General

Montana Department of Justice

State of Nebraska – Office of the Attorney General

State of Nevada – Office of the Attorney General

State of New Hampshire – Office of the Attorney General

State of New Jersey – Office of the Attorney General

Office of the New Jersey Attorney General

State of New Mexico - Office of the Attorney General

State of New York – Office of the Attorney General

State of North Carolina – Office of the Attorney General

North Carolina Department of Justice

State of North Dakota – Office of the Attorney General

State of Ohio - Office of the Attorney General

State of Oklahoma – Office of the Attorney General

State of Oregon – Office of the Attorney General

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Oregon Department of Justice Commonwealth of Pennsylvania – Office of the Attorney General State of Rhode Island – Office of the Attorney General State of South Carolina – Office of the Attorney General State of South Dakota – Office of the Attorney General State of Tennessee – Office of the Attorney General State of Texas – Office of the Attorney General State of Utah – Office of the Attorney General State of Vermont – Office of the Attorney General Commonwealth of Virginia - Office of the Attorney General State of Washington – Office of the Attorney General State of West Virginia – Office of the Attorney General State of Wisconsin – Office of the Attorney General State of Wyoming – Office of the Attorney General District of Columbia – Office of the Attorney General National Association of Attorneys General Internal Revenue Service

## Schedule 1(g)

#### **Insurance**

Peerless Insurance Company/Excelsior Insurance Company Starr International Company, Inc. Liberty Mutual Insurance Company/Ironshore American Financial Group/Great American Insurance Company

## Schedule 1(h)

## Landlord

Mack-Cali CW Realty Associates L.L.C.

## Schedule 1(i)

Lender

Russell Fuchs

#### Schedule 1(j)

#### Litigation

Anna Aragona

Zackaria Abdalla Bandak

Marsha Barton

Andrew Berkowitz

Matthew Bayaro

Ron Bochner

Daryl Bohling

Armando Caldera

Estate of Louisa Bonanno

Gail Henderson

Krista Lebron

BioReference Laboratories, Inc.

Mace Bateman

Francis Carbonneau

Sean DeMarco

Jorge M. Fernandez, Jr. and Hector J. Valdes

Emory Grauberger

Edgar Gutierrez

Kaesha Gaye Camilia Henry

Ashley Jilek and Latorrie Glover-Brown

Traci Diana Julin

Brian Lanouette

Prescott Lovern, Sr.

Misty Marler

Johanna A. Mayer

Mark Meisel, Zakaria Haque, Robert Oswald, Lori Weinrib, Robert Corwin, and Cindy Farber

Gale Mills

Leidy A Acosta Montan

Nuvei Technologies

LaBena Oatis

Colquitt Pickett

Robert Oswald, Mary Beth Kerns, Marcia Sorin-Rosenthal and Stephen Rosenthal

Julio Antonio Perez Vieyra

Deanna Rahill

Tatyana Schulman

Rosa Villarreal

Paula Worthey

Lana Wilk

Ritzie Key

Patrick Rogge

Daniel Ryan

Melissa Ryan

Mark Johnston

Noel Benadom

Eric Cinelli

Joanna Eggins

Satoria Monlyn

Matthew Webb

Cheryl Chuha

Brandon Laughlin

Caleb Dirrim

Denise Brown-Wells

Gina Allende

Morgan Ottmann David Finch

Gene Hively

Mohamad Mohamad

Elizabeth Hollway

Glenn French

Clyde Freeman

Tim Collinsworth

Erickson J. Ocasio

Amanda Hayhurst Donetta Huffman

## Schedule 1(k)

Office of U.S. Trustee, S.D.N.Y.

Harrington, William K. Linda A. Riffkin Victor Abriano Susan Arbeit Maria Catapano Danny A. Choy Benjamin J. Higgins Nadkarni Joseph Brian S. Masumoto Ercilia A. Mendoza Mary V. Moroney Richard C. Morrissey Serene Nakano Cheuk M. Ng Ilusion Rodriguez Andrea B. Schwartz Paul K. Schwartzberg Shannon Scott Sylvester Sharp

Andy Velez-Rivera Greg M. Zipes

## Schedule 1(1)

## **Utilities**

Con Edison of New York Cablevision Lightpath, Inc. Twilio Broadview Networks eFax Altice USA, Inc./Cablevision Optimum Suburban Carting Co.

## **UPDATED SCHEDULE 2**<sup>1</sup>

Entity Name	<u>Type</u>	<b>Conflicts Search Result</b>
IBM	Vendor	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Cup A Jo Coffee Solutions	Vendor	Not in MAGIA's conflicts
1		database as a Client within
		the last 36 months.
Wells Fargo Vendor Fin Serv	Vendor	Not in MAGIA's conflicts
S		database as a Client within
		the last 36 months.
Service Express	Vendor	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Verizon Wireless	Vendor	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Vanguard Cleaning Systems	Vendor	Not in MAGIA's conflicts
winguist crowing cycles		database as a Client within
		the last 36 months.
Suburban Caring Company	Vendor	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
ProShred	Vendor	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Pitney Bowes Global	Vendor	Not in MAGIA's conflicts
Financial Services		database as a Client within
		the last 36 months.
MacKinney Systems	Vendor	Not in MAGIA's conflicts
77.00.012		database as a Client within
		the last 36 months.
Lexis Nexis	Vendor	Not in MAGIA's conflicts
Zems i tems	, ender	database as a Client within
		the last 36 months.
Konica Minolta Premier	Vendor	Not in MAGIA's conflicts
Finance	. 511251	database as a Client within
		the last 36 months.
Lightpath (now Altice)	Vendor	Not in MAGIA's conflicts
(no.v.1mace)	. 511401	database as a Client within
		the last 36 months.
		are tube 50 months.

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<sup>&</sup>lt;sup>1</sup> As used in this **Schedule 2**, "<u>MAGIA</u>" refers to Morvillo Abramowitz.

Connectivity Systems	Vendor	Not in MAGIA's conflicts
Connectivity Bystems	Vendor	database as a Client within
		the last 36 months.
Microsoft	Vendor	Not in MAGIA's conflicts
WHEIOSOIL	Vendor	database as a Client within
		the last 36 months.
Oxford Insurance	Vendor	Not in MAGIA's conflicts
Oxford Insurance	Vendor	database as a Client within
		the last 36 months.
Allied Administrators for	Vendor	Not in MAGIA's conflicts
Delta Dental	Vendor	database as a Client within
Delta Delitai		the last 36 months.
EndPoint	Vendor	Not in MAGIA's conflicts
Liidi oiiit	VCHGOI	database as a Client within
		the last 36 months.
Anov	Vendor	Not in MAGIA's conflicts
Apex	VEHUOI	database as a Client within
		the last 36 months.
Charles River Associates	Vendor	Not in MAGIA's conflicts
Charles River Associates	vendor	database as a Client within
		the last 36 months.
Clearly call Cases II C	Vendor	
Clearbrook Cross LLC	vendor	Not in MAGIA's conflicts
		database as a Client within
A ' F C 1	X7 1	the last 36 months.
American Express Card	Vendor	Not in MAGIA's conflicts
		database as a Client within
I DI M	X7 1	the last 36 months.
Jet Blue Mastercard	Vendor	Not in MAGIA's conflicts
		database as a Client within
	** 1	the last 36 months.
Twilio	Vendor	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Windstream	Vendor	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Percona	Vendor	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
efax.com	Vendor	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Adobe	Vendor	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.

New Relic	Vendor	Not in MAGIA's conflicts
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		the last 36 months.
Godady com	Vendor	Not in MAGIA's conflicts
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Nuvei	Vendor	Not in MAGIA's conflicts
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		the last 36 months.
Worldpay	Vendor	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Jack henry Associates	Vendor	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
PCI	Vendor	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
EPIQ	Vendor	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
ExpertSource	Vendor	Not in MAGIA's conflicts
1		database as a Client within
		the last 36 months.
Paylocity	Vendor	Not in MAGIA's conflicts
3		database as a Client within
		the last 36 months.
ABM Air Conditioning and	Vendor	Not in MAGIA's conflicts
Heating	, 511461	database as a Client within
11000000		the last 36 months.
Bank of America	Vendor	Not in MAGIA's conflicts
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		the last 36 months.
	Client	Not in MAGIA's conflicts
	Chent	database as a Client within
Dynacare Seattle		the last 36 months.
Dynacare Seattle	Client	Not in MAGIA's conflicts
	CHEIII	database as a Client within
Ganzuma		the last 36 months.
Genzyme	Client	Not in MAGIA's conflicts
Laboratory Comparation of	Chem	database as a Client within
Laboratory Corporation of		
America	C1:	the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
U.S. Labs		the last 36 months.

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American Traffic Solutions		the last 36 months.
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Avis Car Rentals Inc.		the last 36 months.
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AW Pathology		the last 36 months.
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	Chem	database as a Client within
Bayside Laboratories Inc.		the last 36 months.
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Bio Corp Clinical Lab		the last 36 months.
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Bio-Path Medical Group		the last 36 months.
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Burke Rehabilitation &		database as a Client within
Research	241	the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
Camillus Surgery Center		the last 36 months.
	Client	Not in MAGIA's conflicts
Cape Regional Medical		database as a Client within
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Catalina Skin Institute		the last 36 months.
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CBL Path		the last 36 months.
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Centrex Labs		the last 36 months.
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Cohen Dermatopathology		database as a Client within
Associates		the last 36 months.
rissociates	Client	Not in MAGIA's conflicts
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Converge Diagnostics		the last 36 months.
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Laboratories	241	the last 36 months.
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E Burnham Cosmetics		the last 36 months.
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Elite Dental Associates		the last 36 months.
	Client	Not in MAGIA's conflicts
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Empire Medical Labs		the last 36 months.
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Falcon Stamp Company		the last 36 months.
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Guthy Renker		the last 36 months.
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Gyn Path Services		the last 36 months.
	Client	Not in MAGIA's conflicts
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Harlequin		the last 36 months.
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Highlights		the last 36 months.
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Institute of Childrens		database as a Client within
Literature		the last 36 months.
	Client	Not in MAGIA's conflicts
International Masters		database as a Client within
Publishers		the last 36 months.
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Internal Medicine Associates		the last 36 months.
median medicine Associates	Client	Not in MAGIA's conflicts
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Dermatopathology		the last 36 months.
T 1 . 35	Client	Not in MAGIA's conflicts
Laboratory Medicine		database as a Client within
Consultants		the last 36 months.
	Client	Not in MAGIA's conflicts
Lakewood Pathology		database as a Client within
Associates		the last 36 months.

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Miraca Life Sciences		the last 36 months.
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	Chem	database as a Client within
Monogram Labs		the last 36 months.
	Client	Not in MAGIA's conflicts
	Chent	database as a Client within
Mount Sinai Pathology		the last 36 months.
<u> </u>	Client	Not in MAGIA's conflicts
	CHEIR	
Magtanhyvilt		database as a Client within
Masterbuilt	C1:4	the last 36 months.
	Client	Not in MAGIA's conflicts
North American Membership		database as a Client within
Group	at.	the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
Natera Inc		the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
National Geographic		the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
Neuro Alert		the last 36 months.

Services ( Multiple Health Providers)  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  North Ridge Hospital  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.	National Medical Billing	Client	Not in MAGIA's conflicts
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PCA South East  Client  Not in MAGIA's conflicts database as a Client within the last 36 months.  Client  Client  Client  Not in MAGIA's conflicts database as a Client within the last 36 months.  Client  Client  Not in MAGIA's conflicts database as a Client within the last 36 months.  Client  Client  Not in MAGIA's conflicts database as a Client within the last 36 months.  Client  Client  Not in MAGIA's conflicts database as a Client within the last 36 months.  Client  Client  Not in MAGIA's conflicts database as a Client within the last 36 months.  Client  Cl		Chent	
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Savvier  Client  Client  Not in MAGIA's conflicts database as a Client within the last 36 months.  Client  Seacoast Pathology Inc.  Client  Not in MAGIA's conflicts database as a Client within the last 36 months.  Client  Not in MAGIA's conflicts database as a Client within the last 36 months.  Client  Not in MAGIA's conflicts database as a Client within the last 36 months.	Rodale		the last 36 months.
Savvier the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Signature Genomic Lab the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within		Client	Not in MAGIA's conflicts
Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Signature Genomic Lab Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within			database as a Client within
Seacoast Pathology Inc.  Client  Client  Not in MAGIA's conflicts database as a Client within the last 36 months.  Signature Genomic Lab  Client  Not in MAGIA's conflicts database as a Client within the last 36 months.  Client  Not in MAGIA's conflicts database as a Client within	Savvier		the last 36 months.
Seacoast Pathology Inc.  Client  Not in MAGIA's conflicts database as a Client within the last 36 months.  Client  Not in MAGIA's conflicts database as a Client within the last 36 months.  Client  Not in MAGIA's conflicts database as a Client within		Client	Not in MAGIA's conflicts
Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within			database as a Client within
Client Not in MAGIA's conflicts database as a Client within the last 36 months.  Client Not in MAGIA's conflicts database as a Client within	Seacoast Pathology Inc.		the last 36 months.
Signature Genomic Lab the last 36 months.  Client Not in MAGIA's conflicts database as a Client within		Client	Not in MAGIA's conflicts
Client Not in MAGIA's conflicts database as a Client within			database as a Client within
Client Not in MAGIA's conflicts database as a Client within	Signature Genomic Lab		the last 36 months.
database as a Client within	_	Client	Not in MAGIA's conflicts
uic last 30 months.	Sleeping Well		the last 36 months.

	Client	Not in MAGIA's conflicts
	Chent	database as a Client within
Calatas I al Doutnaus Casanda		the last 36 months.
Solstas Lab Partners Seconds	C1:	
	Client	Not in MAGIA's conflicts
N. W. L. G. L. L. L.		database as a Client within
New York Spine Institute		the last 36 months.
	Client	Not in MAGIA's conflicts
South Texas		database as a Client within
Dermatopathology		the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
St Joseph Hospital Lab		the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
Sunrise Medical Labs		the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
The Book Store		the last 36 months.
	Client	Not in MAGIA's conflicts
Twin Cities		database as a Client within
Dermatopathology		the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
Therapath Partners LLC		the last 36 months.
•	Client	Not in MAGIA's conflicts
		database as a Client within
Austin Pathology Associates		the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
Transmonde		the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
Vibrant America Clinical Lab		the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
Value Web/Cybergate		the last 36 months.
:	Client	Not in MAGIA's conflicts
		database as a Client within
Verde Energy		the last 36 months.
· crac Energy	Client	Not in MAGIA's conflicts
		database as a Client within
Verinata Health/Perkin Elmer		the last 36 months.
- Cimata Heatti/i Cikiii Liillei	Client	Not in MAGIA's conflicts
	CHCIII	database as a Client within
VERO LP		the last 36 months.
VERU LY		the fast 50 months.

	Client	Not in MAGIA's conflicts
	Chent	database as a Client within
Video Gold		the last 36 months.
Video Gold	Client	Not in MAGIA's conflicts
	Chem	database as a Client within
V:11a a a A madh a anns In a		
Village Apothecary Inc	CI:	the last 36 months.
	Client	Not in MAGIA's conflicts
***		database as a Client within
West Hills		the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
Western Pathology		the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
Westgate Skin & Cancer		the last 36 months.
	Client	Not in MAGIA's conflicts
Penobscot Community Health		database as a Client within
Care		the last 36 months.
	Client	Not in MAGIA's conflicts
Penobscot Community Dental		database as a Client within
Center		the last 36 months.
	Client	Not in MAGIA's conflicts
		database as a Client within
Optum360, LLC		the last 36 months.
Retrieval-Masters Creditors	Debtor	Client in present matter.
Bureau, Inc.		1
American Medical Collection	Debtor	Client in present matter.
Agency		
Russell Fuchs	D&O	No connection apart from
Trasser Tuens		present matter.
Jeffrey Wollman	D&O	Not in MAGIA's conflicts
Jerney Womman	Bac	database as a Client within
		the last 36 months.
Bradley Scher	D&O	Not in MAGIA's conflicts
Diadicy Schol		database as a Client within
		the last 36 months.
Dohant D. Duaire	Indee	Not in MAGIA's conflicts
Robert D. Drain	Judge	database as a Client within
		the last 36 months.
	Cara 9 Dana1 t	
State of Alabama – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
the Attorney General		database as a Client within
	C 0 P 1	the last 36 months.
State of Alaska – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
the Attorney General		database as a Client within
J		the last 36 months.

G C.A	Gov. & Regulatory	Not in MAGIA's conflicts
State of Arizona – Office of		database as a Client within
the Attorney General		the last 36 months.
State of Arkansas – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
		database as a Client within
the Attorney General		the last 36 months.
State of California – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
the Attorney General		database as a Client within
the Attorney General		the last 36 months.
State of Colorado – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
the Attorney General		database as a Client within
the Attorney General		the last 36 months.
State of Connecticut – Office	Gov. & Regulatory	Not in MAGIA's conflicts
of the Attorney General		database as a Client within
of the Attorney General		the last 36 months.
State of Delaware – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
the Attorney General		database as a Client within
the Attorney General		the last 36 months.
State of Florida – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
the Attorney General		database as a Client within
the Attorney General		the last 36 months.
State of Georgia Office of	Gov. & Regulatory	Not in MAGIA's conflicts
State of Georgia – Office of		database as a Client within
the Attorney General		the last 36 months.
State of Hawaii Department	Gov. & Regulatory	Not in MAGIA's conflicts
State of Hawaii – Department		database as a Client within
of the Attorney General		the last 36 months.
State of Hawaii – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
Consumer Protection		database as a Client within
Consumer 1 foteetion		the last 36 months.
State of Idaho – Office of the	Gov. & Regulatory	Not in MAGIA's conflicts
Attorney General		database as a Client within
Audincy General		the last 36 months.
State of Illinois – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
		database as a Client within
the Attorney General		the last 36 months.
State of Indiana – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
		database as a Client within
the Attorney General		the last 36 months.
State of Iowa – Office of the	Gov. & Regulatory	Not in MAGIA's conflicts
		database as a Client within
Attorney General		the last 36 months.
State of Kansas – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
		database as a Client within
the Attorney General		the last 36 months.

Commonwealth of Kentucky  – Office of the Attorney	Gov. & Regulatory	Not in MAGIA's conflicts database as a Client within
General		the last 36 months.
State of Louisiana – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
the Attorney General		database as a Client within
the Attorney General		the last 36 months.
State of Maine – Office of the	Gov. & Regulatory	Not in MAGIA's conflicts
Attorney General		database as a Client within
Attorney General		the last 36 months.
State of Maryland – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
the Attorney General		database as a Client within
		the last 36 months.
Commonwealth of	Gov. & Regulatory	Not in MAGIA's conflicts
Massachusetts – Office of the		database as a Client within
Attorney General		the last 36 months.
Massachusetts Division of	Gov. & Regulatory	Not in MAGIA's conflicts
Banks		database as a Client within
		the last 36 months.
State of Michigan –	Gov. & Regulatory	Not in MAGIA's conflicts
Department of the Attorney		database as a Client within
General		the last 36 months.
State of Minnesota – Office	Gov. & Regulatory	Not in MAGIA's conflicts
of the Attorney General		database as a Client within
of the Attorney General		the last 36 months.
State of Mississippi – Office	Gov. & Regulatory	Not in MAGIA's conflicts
of the Attorney General		database as a Client within
of the Attorney General		the last 36 months.
State of Missouri – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
the Attorney General		database as a Client within
the Attorney General		the last 36 months.
State of Montana – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
the Attorney General		database as a Client within
the Attorney General		the last 36 months.
Montana Department of	Gov. & Regulatory	Not in MAGIA's conflicts
Justice		database as a Client within
Justice		the last 36 months.
State of Nebraska – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
the Attorney General		database as a Client within
and recorney General		the last 36 months.
State of Nevada – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
the Attorney General		database as a Client within
-		the last 36 months.
State of New Hampshire –	Gov. & Regulatory	Not in MAGIA's conflicts
Office of the Attorney		database as a Client within
General		the last 36 months.

	G 0 D 1 /	NI ( MACIA) (I')
State of New Jersey – Office	Gov. & Regulatory	Not in MAGIA's conflicts
of the Attorney General		database as a Client within
,		the last 36 months.
Office of the New Jersey	Gov. & Regulatory	Not in MAGIA's conflicts
Attorney General		database as a Client within
Attorney General		the last 36 months.
State of New Mexico – Office	Gov. & Regulatory	Not in MAGIA's conflicts
of the Attorney General		database as a Client within
of the Attorney General		the last 36 months.
State of New York – Office	Gov. & Regulatory	Not in MAGIA's conflicts
		database as a Client within
of the Attorney General		the last 36 months.
State of North Carolina –	Gov. & Regulatory	Not in MAGIA's conflicts
Office of the Attorney		database as a Client within
General		the last 36 months.
N. d.C. P. B.	Gov. & Regulatory	Not in MAGIA's conflicts
North Carolina Department of		database as a Client within
Justice		the last 36 months.
State of North Dakota –	Gov. & Regulatory	Not in MAGIA's conflicts
Office of the Attorney		database as a Client within
General		the last 36 months.
	Gov. & Regulatory	Not in MAGIA's conflicts
State of Ohio – Office of the	Gov. & Regulatory	database as a Client within
Attorney General		the last 36 months.
	Gov. & Regulatory	Not in MAGIA's conflicts
State of Oklahoma – Office of	Gov. & Regulatory	database as a Client within
the Attorney General		the last 36 months.
	Carr & Dagulatage	Not in MAGIA's conflicts
State of Oregon – Office of	Gov. & Regulatory	database as a Client within
the Attorney General		
-	G O D 1	the last 36 months.
	Gov. & Regulatory	Not in MAGIA's conflicts
Oregon Department of Justice		database as a Client within
		the last 36 months.
Commonwealth of	Gov. & Regulatory	Not in MAGIA's conflicts
Pennsylvania – Office of the		database as a Client within
Attorney General		the last 36 months.
State of Rhode Island –	Gov. & Regulatory	Not in MAGIA's conflicts
Office of the Attorney		database as a Client within
General		the last 36 months.
State of South Carolina –	Gov. & Regulatory	Not in MAGIA's conflicts
Office of the Attorney		database as a Client within
General		the last 36 months.
State of South Dakota –	Gov. & Regulatory	Not in MAGIA's conflicts
Office of the Attorney		database as a Client within
General		the last 36 months.
General		the fast 50 months.

State of Tennessee – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  State of Texas – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  State of Utah – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  State of Vermont – Office of the Attorney General  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Rational Association of Attorney General  Gov. & Regulatory  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client		C 0 D1-4	Notice MACIA?
the Attorney General  State of Texas – Office of the Attorney General  State of Utah – Office of the Attorney General  State of Vermont – Office of the Attorney General  State of Vermont – Office of the Attorney General  State of Wermont – Office of the Attorney General  State of Wermont – Office of the Attorney General  Commonwealth of Virginia – Office of the Attorney General  State of Washington – Office of the Attorney General  State of Washington – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of West Virginia – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  State of Wisconsin – Office of the Attorney General  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  State of Wyoming – Office of the Attorney General  Gov. & Regulatory  State of Woming – Office of the Attorney General  Gov. & Regulatory  State of Woming – Office of the Attorney General  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.	State of Tennessee – Office of	Gov. & Regulatory	Not in MAGIA's conflicts
State of Texas – Office of the Attorney General  State of Utah – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  State of Utah – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  State of Vermont – Office of the Attorney General  Commonwealth of Virginia – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Commonwealth of Virginia – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  State of Washington – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  State of Washington – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  State of Wisconsin – Office of the Attorney General  State of Wyoming – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  State of Wyoming – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  State of Wyoming – Office of the Attorney General  Gov. & Regulatory  State of Woming – Office of the Attorney General  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.	the Attorney General		
State of Utah – Office of the Attorney General  State of Vermont – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  State of Vermont – Office of the Attorney General  Commonwealth of Virginia – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  State of Washington – Office of the Attorney General  State of West Virginia – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wyoming – Office of the Attorney General  State of Wyoming – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  State of Wyoming – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  State of Woming – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.		G 0 D 1	
Attorney General  State of Utah – Office of the Attorney General  State of Vermont – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  State of Vermont – Office of the Attorney General  Commonwealth of Virginia – Office of the Attorney General  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.	State of Texas – Office of the	Gov. & Regulatory	
State of Utah – Office of the Attorney General  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Commonwealth of Virginia – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  State of Washington – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  State of Wisconsin – Office of the Attorney General  Gov. & Regulatory  State of Wyoming – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Office of the Attorney General  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.	Attorney General		
State of Utah – Office of the Attorney General  State of Vermont – Office of the Attorney General  Commonwealth of Virginia – Office of the Attorney General  Commonwealth of Virginia – Office of the Attorney General  State of Washington – Office of the Attorney General  State of Washington – Office of the Attorney General  State of West Virginia – Gov. & Regulatory  State of West Virginia – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wyoming – Office of the Attorney General  State of Wyoming – Office of the Attorney General  District of Columbia – Office of the Attorney General  District of Columbia – Office of the Attorney General  District of Columbia – Office of the Attorney General  District of Columbia – Office of the Attorney General  Osv. & Regulatory  Gov. & Regulatory  State of Wyoming – Office of the Attorney General  District of Columbia – Office of the Attorney General  Gov. & Regulatory  State of Womanda Association of Attorney General  Gov. & Regulatory  State of Columbia – Office of the Attorney General  State of Wyoming – Office of the Attorney General  State of Wyoming – Office of the Attorney General  State of Wyoming – Office of the Attorney General  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.			
Attorney General  State of Vermont – Office of the Attorney General  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  District of Columbia – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Peerless Insurance  Gov. & Regulatory  Insurance  Not in MAGIA's conflicts database as a Client within the last 36 months.	State of Utah – Office of the	Gov. & Regulatory	
State of Vermont – Office of the Attorney General  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Peerless Insurance  Gov. & Regulatory  Insurance  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.			
State of Vermont – Office of the Attorney General  Commonwealth of Virginia – Office of the Attorney General  State of Washington – Office of the Attorney General  State of Washington – Office of the Attorney General  State of West Virginia – Office of the Attorney General  State of West Virginia – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Woming – Office of the Attorney General  State of Woming – Office of the Attorney General  State of Woming – Office of the Attorney General  District of Columbia – Office of the Attorney General  Office of the Attorney General  Office of the Attorney General  Gov. & Regulatory  State of Woming – Office of the Attorney General  Office of th	Tittorney General		
the Attorney General  Commonwealth of Virginia – Office of the Attorney General  State of Washington – Office of the Attorney General  State of Washington – Office of the Attorney General  State of West Virginia – Gov. & Regulatory  Office of the Attorney General  State of West Virginia – Gov. & Regulatory  Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wyoming – Office of the Attorney General  Office of the Attorney General  State of Wyoming – Office of the Attorney General  Offi	State of Vermont Office of	Gov. & Regulatory	Not in MAGIA's conflicts
Commonwealth of Virginia – Office of the Attorney General  State of Washington – Office of the Attorney General  State of West Virginia – Office of the Attorney General  State of West Virginia – Gov. & Regulatory  State of West Virginia – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wisconsin – Office of the Attorney General  State of Wyoming – Office of the Attorney General  State of Wyoming – Office of the Attorney General  State of Wyoming – Office of the Attorney General  State of Wyoming – Office of the Attorney General  State of Wyoming – Office of the Attorney General  State of Wyoming – Office of the Attorney General  State of Wyoming – Office of the Attorney General  State of Wyoming – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Sov. & Regulatory  Sov. & Regulatory  Sov. & Regulatory  Sov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Peerless Insurance  Sov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.			database as a Client within
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State of Wisconsin – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  District of Columbia – Office of the Attorney General  Gov. & Regulatory  Gov. & Regulatory  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Peerless Insurance  Company/Excelsior Insurance  Company  Insurance  Not in MAGIA's conflicts database as a Client within the last 36 months.		Gov & Regulatory	
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National Association of Attorneys General  Ogov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Peerless Insurance  Company/Excelsior Insurance  Company  The last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.	District of Columbia – Office	Gov. & Regulatory	
National Association of Attorneys General  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Peerless Insurance  Company/Excelsior Insurance  Company  One of the property of the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.	of the Attorney General		l l
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Attorneys General  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Peerless Insurance Company/Excelsior Insurance Company  Attorneys General  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.	National Association of	Gov. & Regulatory	
Internal Revenue Service  Gov. & Regulatory  Not in MAGIA's conflicts database as a Client within the last 36 months.  Peerless Insurance Company/Excelsior Insurance Company  Insurance Company  The last 36 months.  Not in MAGIA's conflicts database as a Client within the last 36 months.			
Internal Revenue Service  database as a Client within the last 36 months.  Peerless Insurance Company/Excelsior Insurance Company  database as a Client within the last 36 months.	3		
Peerless Insurance Insurance Not in MAGIA's conflicts database as a Client within the last 36 months.		Gov. & Regulatory	
Peerless Insurance Insurance Not in MAGIA's conflicts database as a Client within the last 36 months.	Internal Revenue Service		
Company/Excelsior Insurance database as a Client within the last 36 months.			
Company the last 36 months.		Insurance	
1 7	Company/Excelsior Insurance		
Starr International Company, Insurance Not in MAGIA's conflicts	* *		
	Starr International Company,	Insurance	
Inc. database as a Client within	Inc.		database as a Client within
the last 36 months.			the last 36 months.
Liberty Mutual Insurance Insurance Not in MAGIA's conflicts	Liberty Mutual Insurance	Insurance	Not in MAGIA's conflicts
Company/Ironshore database as a Client within	1		database as a Client within
the last 36 months.			the last 36 months.

American Financial	Insurance	Not in MAGIA's conflicts
Group/Great American	insurance	database as a Client within
Insurance Company		the last 36 months.
Mack-Cali CW Realty	Landlord	Not in MAGIA's conflicts
Associates L.L.C.	Landioid	database as a Client within
Associates L.L.C.		
II ' 4 W'11' IZ	LICT	the last 36 months.
Harrington, William K.	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Linda A. Riffkin	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Victor Abriano	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Susan Arbeit	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Maria Catapano	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Danny A. Choy	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Benjamin J. Higgins	UST	Not in MAGIA's conflicts
Benjamin v. mggms		database as a Client within
		the last 36 months.
Nadkarni Joseph	UST	Not in MAGIA's conflicts
Naukaim sosepii	051	database as a Client within
		the last 36 months.
Brian S. Masumoto	UST	Not in MAGIA's conflicts
Brian S. Masumoto	031	
		database as a Client within
E 11 A M 1	LICT	the last 36 months.
Ercilia A. Mendoza	UST	Not in MAGIA's conflicts
		database as a Client within
77.75	****	the last 36 months.
Mary V. Moroney	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Richard C. Morrissey	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Serene Nakano	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
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Cheuk M. Ng	UST	Not in MAGIA's conflicts
Cheuk M. Ng	031	database as a Client within
		the last 36 months.
Harian Dadriessa	UST	Not in MAGIA's conflicts
Ilusion Rodriguez	USI	
		database as a Client within
	A LOTE	the last 36 months.
Andrea B. Schwartz	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Paul K. Schwartzberg	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Shannon Scott	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Sylvester Sharp	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Andy Velez-Rivera	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Greg M. Zipes	UST	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Con Edison of New York	Utilities	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Cablevision Lightpath, Inc.	Utilities	Not in MAGIA's conflicts
Cuote vision Eignipuin, me.		database as a Client within
		the last 36 months.
Twilio	Utilities	Not in MAGIA's conflicts
1 willo	Ctilities	database as a Client within
		the last 36 months.
Broadview Networks	Utilities	Not in MAGIA's conflicts
Broadview Networks	Offices	
		database as a Client within
	TT: '1''	the last 36 months.
eFax	Utilities	Not in MAGIA's conflicts
		database as a Client within
.1 170. 1	******	the last 36 months.
Altice USA, Inc./Cablevision	Utilities	Not in MAGIA's conflicts
Optimum		database as a Client within
		the last 36 months.
Suburban Carting Co.	Utilities	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.

		Not in MAGIA's conflicts
		database as a Client within
Anna Aragona	Litigation	the last 36 months.
Anna Aragona	Linganon	Not in MAGIA's conflicts
7 1 ' 41 1 11 D 1 1	T to the	database as a Client within
Zackaria Abdalla Bandak	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Marsha Barton	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Andrew Berkowitz	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Matthew Bavaro	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Ron Bochner	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Daryl Bohling	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Armando Caldera	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Estate of Louisa Bonanno	Litigation	the last 36 months.
Estate of Edular Boltania	Dinguron	Not in MAGIA's conflicts
		database as a Client within
Gail Henderson	Litigation	the last 36 months.
Gail Heliacison	Diagunon	Not in MAGIA's conflicts
		database as a Client within
Krista Lebron	Litigation	the last 36 months.
Krista Leoron	Linganon	Not in MAGIA's conflicts
Dio Dafaranaa Lahamatamiaa		database as a Client within
BioReference Laboratories,	Litigation	the last 36 months.
Inc.	Litigation	
		Not in MAGIA's conflicts
Mara Datama	T :4:4:	database as a Client within
Mace Bateman	Litigation	the last 36 months.
		Not in MAGIA's conflicts
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Francis Carbonneau	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
CareCentrix	Litigation	the last 36 months.

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		Not in MAGIA's conflicts
	****	database as a Client within
Sean DeMarco	Litigation	the last 36 months.
		Not in MAGIA's conflicts
Jorge M. Fernandez, Jr. and		database as a Client within
Hector J. Valdes	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Emory Grauberger	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Edgar Gutierrez	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Kaesha Gaye Camilia Henry	Litigation	the last 36 months.
		Not in MAGIA's conflicts
Ashley Jilek and Latorrie		database as a Client within
Glover-Brown	Litigation	the last 36 months.
GIOVEL BIOVEL	Linguiten	Not in MAGIA's conflicts
		database as a Client within
Traci Diana Julin	Litigation	the last 36 months.
Traci Diana Jumi	Litigation	Not in MAGIA's conflicts
		database as a Client within
LabCorp	Litigation	the last 36 months.
LaoCorp	Litigation	Not in MAGIA's conflicts
		database as a Client within
Daine I an arretta	T :4: aa4: au	
Brian Lanouette	Litigation	the last 36 months.
		Not in MAGIA's conflicts
D " I C	T 1.1	database as a Client within
Prescott Lovern,Sr.	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Misty Marler	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Johanna A. Mayer	Litigation	the last 36 months.
Mark Meisel, Zakaria Haque,		Not in MAGIA's conflicts
Robert Oswald, Lori Weinrib,		database as a Client within
Robert Corwin, and Cindy		the last 36 months.
Farber	Litigation	
		Not in MAGIA's conflicts
		database as a Client within
Gale Mills	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Leidy A Acosta Montan	Litigation	the last 36 months.
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		Not in MAGIA's conflicts
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Nuvei Technologies	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
LaBena Oatis	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Colquitt Pickett	Litigation	the last 36 months.
Robert Oswald, Mary Beth		Not in MAGIA's conflicts
Kerns, Marcia Sorin-		database as a Client within
Rosenthal and Stephen		the last 36 months.
Rosenthal	Litigation	
		Not in MAGIA's conflicts
		database as a Client within
Julio Antonio Perez Vieyra	Litigation	the last 36 months.
	-	Not in MAGIA's conflicts
		database as a Client within
Deanna Rahill	Litigation	the last 36 months.
		Not in MAGIA's conflicts
		database as a Client within
Tatyana Schulman	Litigation	the last 36 months.
Tatyana Senaman	Linguion	Not in MAGIA's conflicts
		database as a Client within
Rosa Villarreal	Litigation	the last 36 months.
103a vinarica	Litigation	Not in MAGIA's conflicts
		database as a Client within
Paula Worthey	Litigation	the last 36 months.
Lana Wilk	Litigation	Not in MAGIA's conflicts
Lana Wilk	Lingation	database as a Client within
		the last 36 months.
Ritzie Key	Litigation	Not in MAGIA's conflicts
Kitzie Key	Linganon	database as a Client within
D ( 1 D	T '4' 4'	the last 36 months.
Patrick Rogge	Litigation	Not in MAGIA's conflicts
		database as a Client within
D : 1D	* * * * * * * * * * * * * * * * * * * *	the last 36 months.
Daniel Ryan	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Melissa Ryan	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Mark Johnston	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.

Noel Benadom	Litigation	Not in MAGIA's conflicts
Noci Benadom	Litigation	database as a Client within
		the last 36 months.
Eric Cinelli	Litigation	Not in MAGIA's conflicts
Ene Chiem	Litigation	database as a Client within
I F	T'A' A'	the last 36 months.
Joanna Eggins	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Satoria Monlyn	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Matthew Webb	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Cheryl Chuha	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Brandon Laughlin	Litigation	Not in MAGIA's conflicts
_		database as a Client within
		the last 36 months.
Caleb Dirrim	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Denise Brown-Wells	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Gina Allende	Litigation	Not in MAGIA's conflicts
	8	database as a Client within
		the last 36 months.
Morgan Ottmann	Litigation	Not in MAGIA's conflicts
Triorgani e variani		database as a Client within
		the last 36 months.
David Finch	Litigation	Not in MAGIA's conflicts
Bavia i ilien	Engation	database as a Client within
		the last 36 months.
Gene Hively	Litigation	Not in MAGIA's conflicts
Gene invery	Linganon	database as a Client within
		the last 36 months.
Mohamad Mohamad	Litigation	Not in MAGIA's conflicts
Wionamau Wionamau	Linganon	database as a Client within
		the last 36 months.
Elizabeth Hollway	Litigation	Not in MAGIA's conflicts
	Litigation	
		database as a Client within
		the last 36 months.

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Glenn French	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Clyde Freeman	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Tim Collinsworth	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Erickson J. Ocasio	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Amanda Hayhurst	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.
Donetta Huffman	Litigation	Not in MAGIA's conflicts
		database as a Client within
		the last 36 months.